

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**October 5, 2001
10:00 a.m.
California Public Utilities Commission
Auditorium, First Floor
505 Van Ness Avenue
San Francisco, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

- 1) APPROVAL OF MINUTES**
- 2) CHAIRMAN REPORT**
- 3) BRIEFING BY THE CALIFORNIA DEPARTMENT OF WATER RESOURCES' REGARDING THE CALIFORNIA ENERGY RESOURCES SCHEDULING DIVISION AND ITS CURRENT ACTIVITIES**
- 4) REPORT BY THE CALIFORNIA PUBLIC UTILITIES COMMISSION ON ITS NATURAL GAS REPORT AS PRESCRIBED BY PUBLIC UTILITIES CODE SECTION 3368.**
- 5) REPORT ON THE AUTHORITY'S CURRENT ACTIVITIES RELATED TO RENEWABLE ENERGY AND CONSERVATION ACTIVITIES AS PRESCRIBED BY PUBLIC UTILITIES CODE SECTIONS 3365 - 3367.5.**
- 6) REPORT ON THE ENERGY RESOURCE INVESTMENT PLAN AS PRESCRIBED BY PUBLIC UTILITIES CODE SECTION 3369.**

¹ All public documents, notices, and information related to the Authority's October 5th Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

7) ACTION ITEMS:

A.) Approval of “Conflict of Interest Code” and a “Statement of Incompatible Activities” and any addendums to these items.

B.) Selection of a Vice-Chair.

C.) Pursuant to items 8665-001-9326 and 8665-011-0001 in the 2001 Budget Act, a request for proposed expenditures for the staffing and operation of the Authority.

D.) Approve the purchase of insurance for the Authority and its fiduciaries to cover the liability or losses resulting from the breach of fiduciary obligation by the fiduciary as prescribed by Public Utilities Code section 3326(b).

E.) Consideration of a contract(s) for service as prescribed by Public Utilities Code sections 3340(c) and 3341(c)(1).

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

PUBLIC PARTICIPATION

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.